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HEALTHSOUTH®

January 31, 2001

**Certified Mail Article Number
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Federal Election Commission
999 E Street, NW
Washington, DC 20463

**Re: HEALTHSOUTH Rehabilitation Corporation Political Action Committee
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243
Identification Number C00257048
Changes to Form 1, Statement of Organization**

Dear Sir/Madam:

With respect to the above-referenced political action committee, this letter serves as notification, in place of an amended Form 1, Statement of Organization, to the Federal Election Committee for the following changes to the officers of the political action committee.

The current Treasurer, Richard M. Scrushy, is being replaced by William T. Owens. In addition, the current Assistant Treasurers, Michael D. Martin and Anthony J. Tanner, are being replaced with Brandon O. Hale serving as the only Assistant Treasurer. This change in the officers of the HEALTHSOUTH Rehabilitation Corporation Political Action Committee is effective January 30, 2001.

Very Truly Yours,

William T. Owens
Treasurer
HEALTHSOUTH Rehabilitation Corporation
Political Action Committee

HEALTHSOUTH Rehabilitation Corporation
One HealthSouth Parkway • Birmingham, AL 35243-1000
205 967-7116
<http://www.healthsouth.com>

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Federal Election Commission

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